



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK HEADQUARTERS**

April 9, 2014

Board Members Present:

Beth McAleer
Carol Fennelly
Gene Weis
Rich Mohr

Board Members Absent:

John O'Donnell

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the March 12, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Ms. Fennelly to approve the minutes from the March meeting as presented, seconded by Mr. Mohr, all in favor and passed.

BILLS: Reviewed and discussed for the month of March.

MOTION:

A motion was made by Ms. Fennelly to approve the bills from March as presented, seconded by Mr. Weis, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

Recognition of Dave Murcia by Iowa Assn of Naturalists. The Board commended Mr. Murcia for receiving the 2013 Professional Development Certificate recognition award again and for all of his efforts to keep current in his professional development as an interpretive naturalist.

BUSINESS:

Approval of 2013 Final Deer Report and 2014 Recommendations:

The deer report was reviewed and discussed. The report is similar to last year's and there are no changes from last year's recommendations.

MOTION:

A motion was made by Mr. Mohr to approve the 2013 Final Deer Report and 2014 Recommendations, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application from The 180 Zone for a fishing tournament at West Lake Park:

This is a first time event and has the required DNR approvals to hold the tournament. We do not anticipate any problems with this event.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application from The 180 Zone for a fishing tournament at West Lake Park on 5/17/14; the motion was seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application from FitFoamFun for an off-road bicycle race at Scott County Park:

This is the second time this event has been held at Scott County Park and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from FitFoamFun for an off-road bicycle race at Scott County Park on 9/14/14; the motion was seconded by Mr. Mohr, all in favor and passed.

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Lake Canyada Update:

To date, Mr. Kean has not received any replies to phone calls or emails and also contacted the County Attorney and was told he also had not had any replies. We are going ahead with the development plans for re-designing the treatment plant to service WLP only. The DNR could issue a Consent Order requiring us to meet specific permit requirements. This could potentially also help us to get resolution by the DNR requiring us to take Lake Canyada off of our system.

Strategic Planning Discussion:

The planning has changed in that we want to develop individual aspects of things we would like to see for the parks, i.e., environmental education (Wapsi). The Board will be presented with segments as they become more developed.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, May 14, 2014, at West Lake Park Headquarters.

MOTION:

A motion was made to adjourn by Mr. Mohr, seconded by Ms. Fennelly, all in favor and passed.

Chairman

Secretary/Treasurer